

**TARZANA NEIGHBORHOOD COUNCIL
BUDGET & FINANCE COMMITTEE MEETING
MINUTES
Wednesday, February 16, 2022**

Present: Harvey Goldberg, Max Flehinger, Eran Heissler, and Bob Shmaeff. Guest: Sharon Brewer
Absent: Mark Epstein and Ken Schwartz

1. The meeting was called to order at 6:49 PM.
2. There were no Public Comments
3. A motion was made by Eran and seconded by Max to approve the of minutes of January 19, 2022 meeting. The motion passes unanimously.
4. Discussion and motion: Approval of January 2022 expenditures for submission to City Clerk (MER) and Financial Statements as of January 31, 2022. A motion to approve was made by Max and seconded by Eran. It was approved unanimously.
5. Discussion and motion: Approval of the renewal of the domain name registration “tarazananc.org” for 2-years with IPOWER at a total cost of \$35.98. A motion to approve was made by Eran and seconded by Bob. It was approved unanimously.
6. Discussion and possible motion: Request from the Homelessness Committee to purchase 4 large planters for the Tiny Homes in Tarzana at a total cost NTE \$360.00. The actual plants to be placed in the planters will come from donations. To be classified as Community Projects, Tiny Homes, Planters. Funds to come from Unallocated. A motion to approve was made by Bob and seconded by Eran. It was approved unanimously.
7. Discussion and possible motion: Request from the Events Committee for funding for the Earth Day event in April 2022. Total costs currently requested NTE \$2,100. Funds to be classified as Outreach, Events, Earth Day and funds to come from Unallocated. A motion to approve was made by Bob and seconded by Max. It was approved unanimously.
8. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.
 - a. Comment on Committee members own activities/brief announcements. **None**
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights. None
 - c. Introduce new issues for consideration by the Committee at its next meeting, tentatively scheduled for Wednesday, March 16, 2022 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, March 9, 2022.
9. Adjournment at 7:14 PM
Bob Shmaeff, Acting Secretary